



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

MINUTES
BOARD OF DIRECTORS
SPECIAL MEETING
February 4, 2010

CALL SPECIAL MEETING TO ORDER

The Special Meeting of the Granada Sanitary District Board of Directors was called to order at 6:40 p.m.

ROLL CALL

President Ric Lohman, Vice President Ronald Fenech, Secretary Gael Erickson, Treasurer Matthew Clark, and Director Leonard Woren.

Staff: General Manager Chuck Duffy and District Counsel Jonathan Wittwer, and District Administrator Delia Comito (present for the Regular Meeting).

GENERAL PUBLIC PARTICIPATION

ADJOURN TO CLOSED SESSION

1. **Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (two potential cases).**
2. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.
3. **Consultation with Legal Counsel, Jonathan Wittwer – Threat to Public Services or Facilities (Government Code Section 54957).**

RECONVENE TO OPEN SESSION

The meeting was reconvened to open session at 7:32 p.m. District Counsel announced that there was no reportable action in the Closed Session.

GENERAL PUBLIC PARTICIPATION

ACTION AGENDA

1. **Election of Board Officers for 2010.**

Action: Director Clark nominated Ric Lohman for Board President, and each director to the position currently served (Vice President-Ron Fenech; Secretary-Gael Erickson; Treasurer-Matthew Clark). Approved by unanimous consent.

2. Consideration of Resolution Appointing Representatives and Alternate to the Sewer Authority Mid-Coastside Board of Directors.

Action: Director Clark moved to retain the existing appointments to the SAM Board (Directors Woren and Lohman as SAM representatives, Director Clark as alternate). Approved by unanimous consent.

3. Consideration of Assignment of Franchise Agreement from Seacoast Disposal Company to Recology for Solid Waste Collection and Recycling Services.

Chris Porter from Seacoast Disposal and Mark Arsenault from Recology answered the Board's questions regarding the proposed assignment to Recology. General Manager Chuck Duffy reported that all past due payments from Seacoast had been received, and that he had sent a letter to Recology and Seacoast stipulating the conditions that needed to be met prior to the assignment of the franchise agreement. He reported that these conditions have now been met, and the District has received a copy of that letter signed by both Seacoast and Recology acknowledging such. District Counsel suggested that the resolution of assignment be amended to reflect the fact that Seacoast had made all required franchise payments.

Action: Director Woren moved to approve the resolution consenting to the assignment of the franchise agreement to Recology as amended by District Counsel above. (Woren/Clark) Approved 5-0.

4. Consideration of District Newsletter, Issue Number Two.

The Board directed staff to prepare a draft newsletter with the topics selected from the list provided, which will be published prior to the April Special Recycling Drop-off Day.

5. Consideration of California State "Save the Parks" initiative.

Action: Director Woren moved to send a letter of support from the District for the State's "Save the Parks" initiative. (Woren/Clark) Approved 5-0.

CONSENT AGENDA

6. Approval of Special & Regular Meeting minutes for December 17, 2009.

7. Approval of January 2010 warrants totaling \$199,271.51 (Checks 3716-3758).

8. Approval of Assessment District distribution #07-09/10 for \$3,028.00.

9. Approval of December 2009 Financial Statements.

ACTION: Director Woren moved to approve the Consent Agenda. (Woren/Clark). Approved 5-0.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

10. Sewer Authority Mid-Coastside.

Board President Lohman provided a recap of the SAM meeting generally concerning the recycled water project.

11. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

12. Attorney's Report.

13. Treasurer's Report.

14. General Manager's Report.

- a. Naples Beach Pump Station and Force Main Realignment Project – The General Manager reported that design and permitting is continuing for the project.
- b. SAM Wet Weather Storage Project – Chuck Duffy reported that the Coastal Development Permit for the project and the related land purchase has been approved by the County, and that the appeal period had passed with no appeals filed.
- c. Discussion of sewer main replacement projects.

15. Administrator's Report.

16. Engineer's Report.

ADJOURN SPECIAL MEETING

The Regular Meeting was adjourned at 9:58 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Gael Erickson, Secretary

Date Approved: February 18, 2010